

06/04/03

Approval of previous meeting minutes.

Motion Carried

Roll Call

Miscellaneous

Recent Bill from the Legislature created a cash management fund, affects all cash funded areas. Taken from earned interest. To pay for state support services (managing). \$1,000 to \$1,500 potentially monthly, depending on interest accrued

City of Norfolk status of Phase I insurance, County of Madison is not enhanced. Also two other counties are also not enhanced, but need to be served through Norfolk. Is additional liability insurance necessary? Discussion followed.

Phase I takes priority over Phase II for funding. Deadline will be given, or calls will need to be rerouted.

Rural addressing in Congressman Osborn's territory.

Introduction of Pat Foust, South Sioux City PSAP Director

Director Kara Thielen presented the following Requests of Funding:

Funding request of Cedar County, Discussion followed and clarifications made. Motion made to approve, seconded. None opposed. Motion carried.

Funding request of Chase County: Discussion followed, with clarifications made. Motion made to approve, seconded. None opposed. Motion carried.

Funding request of Sarpy County: Discussion followed, with clarifications made. Motion was made by Ginny to invite Dan Peterson, John Lemon, Bill Hutchinson to next meeting for cost identification. Motion seconded. One opposed. Motion Carried, Funding request held in abeyance until cost identification shows justification.

Funding request of Holt/Boyd County. May 31 is the new request for funding. Discussion followed, with clarifications made by Stacen Gross. Motion to approve, seconded. None opposed. Motion carried.

Funding request of Colfax County. Discussion followed, Stacen Gross providing explanation of systems/costs. Not a Phase I issue. Motion by Lt. Herron to deny, seconded by Ginny Vance. None opposed. Motion Carried.

Ms. Thielen informed the board that Merrick County recently made similar application

Break 2:15

Meeting called to order with introductions of all in attendance

RFI/RFP Presentation:

2:30: Positron – Qwest presentation:

3:50: Break

4:00: Geo Comm Presentation:

5:00: Motion to adjourn, seconded. Motion carried.

06/05/03

8:00: Tour of local PSAP

9:10 Chairman called meeting to order

Director Thielen distributed Phase II Solution and Overall Estimated Costs proposed. Analysis is required before developing guidelines for reimbursement.

Distributed RFI Cost Information by Vendor Worksheet: D. Thielen proposed that in the future, a resolution creating guidelines be developed and signed by the Board.

Discussion of which choice to follow RFI vs. RFP: Determine if Bill gives the authority to bargain.

Need to determine a drop dead target date for Phase I implementation to facilitate actual statewide Phase I

Kevin Hergott made a motion, upon legal approval, to designate Phase I implementation drop-dead target date of January 1, 2006, to receive E911 reimbursement and the Board will determine an alternative answering point. Seconded by Gary M. More discussion followed.

Stipulation made to the above motion: On January 1, 2006, the non-participating counties may apply at a later date when capabilities for Phase I are in place.

K. Thielen will have the attorneys create a resolution and check legalities for Board to sign at next meeting.

Motion carried.

10:30 Break

10:35 K Thielen will coordinate preparation with L. Davenport of Resolution for presentation at the next meeting. Inventory should also be more finalized for presentation at that time.

Discussion continued regarding minimum requirements for Phase I capable for Phase II implementation – for program reimbursement. Standards should be implemented for outline to follow.

Revisit the vote on Cedar County funding request: Discussion followed. K. Thielen will not recommend. Will get with Cedar County and explain reasoning for not recommending. The ANI/ALI controller may need to be completely replaced before moving forward with Phase II. Current system will not be able to take Phase II calls.

Develop a checklist for the board to follow when approving Phase I and a form which include signatures of PSAP manager and vendor verifying software/hardware are Phase II capable. This should help ensure reliability of vendor's intent.

Also include that it could jeopardize availability of state funds for future reimbursement.

11:00 Presentation by Contact One

12:00: Break for Lunch

1:00: Meeting reconvened: Bullberry Presentation

Chadron Board Member not in attendance.

1:45 Break

2:00 Presentation By ALLTEL/Plant Equipment

3:00 Review of Phase II outstanding discussion items.

Next meeting:

Check list and checklist for review of requests for funding

Two resolutions to be prepared by Kara and Laura.

Continue investigation of checklist for Phase II specifications.

Continue with Phase II standards

Identify vendor eligibility qualifications

Determine if RFI can be converted to RFP

Discussion continued on products and/or combination of products that can be supplied by individual vendors.

Next meeting will be August/September timeframe.

3:30 Meeting adjourned.